



# sea-tac/communities plan memo

a joint effort of the port of seattle and king county

to: POLICY ADVISORY COMMITTEE  
from: DON SHAY  
SUBJECT: POLICY ADVISORY COMMITTEE MEETING  
2:00 PM, THURSDAY, JULY 27, 1978  
PORT OF SEATTLE CONFERENCE ROOM  
SEA-TAC INTERNATIONAL AIRPORT

AGENDA WILL FOCUS ON THE RECOMMENDATIONS OF  
THE REORGANIZATION TASK FORCE.

RECOMMENDATIONS ARE ATTACHED.

IF YOU HAVE QUESTIONS REGARDING THE MEETING  
OR DESIRE MORE INFORMATION, CONTACT ED PARKS,  
587-4630.

POLICY ADVISORY COMMITTEE

REORGANIZATION TASK FORCE

The Reorganization Task Force comprised of Jack Lynch, Chairman, Virginia Dana, Pauline Conradi, Bob Brown and Oris Dunham, recommends the following to the Policy Advisory Committee:

Function of the Policy Advisory Committee:

1. Long-term monitoring and overview of <sup>Sea Tac Plan Implementation =</sup> projects;
2. Deal with special issues and problems;
3. PAC makes recommendations to Spellman and the Council, Ford and the Commission;
4. PAC should be able to initiate actions/recommendations re capital programs.

Composition of the Policy Advisory Committee:

- 1 Representative from King County
- 2 Representatives from the Port of Seattle (Aviation and Planning and Research departments)
- \* 1 Representative from local business (representing Burien C of C, DesMoines C of C, and "the strip")
- 1 Representative from the Highline School District
- \* 1 Representative from local government (representing DesMoines, Tukwila, Normandy Park)  
1 - member from King Co by board of P.O.C.
- 1 Representative from the Sea-Tac Airlines
- 4 Citizen representatives selected by the Highline Community Council on a geographic basis from North, South, East and West of Sea-Tac  
One of their member will be selected from one of the area. will be a  
The FAA and Highline Community Council will be Ex-Officio, non-voting members of the Policy Advisory Committee.

A representative would serve on a three-year term. Initially, to establish a rotation, members will draw straws for 2 or 3-year terms.

The PAC Chairperson will be selected by the reorganized committee. Staff support will be provided by the Port and County on a yearly basis.

The Sea-Tac Conference Room was recommended for Policy Advisory Committee meetings. Quarterly meetings were endorsed with other meetings being held as necessary. — To be published.

\* joint selection — live within the area (should) — not mandatory, but a theory should